



CITY of NOGALES:

Nogales/Santa Cruz County Public Library:

Danitza López, Library Director

**The Library Board of Trustees of the
Nogales City/Santa Cruz County Public Library
will meet in regular session at 10:00 am
Wednesday, January 16, 2019 at the Tubac Public Library**

AGENDA: the following agenda items may be discussed, considered, or decided upon.

1. Call to Order
2. Call to Public:
3. Minutes: Minutes of December Meeting
4. FANS/Friends Bank Statement
5. Director's Report
6. New Business:
 - A. 3 projects from each board member
 - B. Community Development Block Grant for 2019
7. Proposed items for next agenda: Board members list of feedback from Children's Event
8. Date, Place, & Time of next meeting:
9. Adjournment